

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT No. 1  
Bridgewater Township  
PO Box 109, MARTINSVILLE, N. J. 08836**

Martinsville Station # 1  
Martinsville, NJ  
February 12, 2013

**Minutes of the February 12, 2013 Meeting**

The meeting was called to order at 8:00 pm by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Kalafsky and Mr. Patullo. Mr. Durant was absent to this meeting. Also present was Chief Bradley and Asst. Chief Cowley.

The minutes of the January 8, 2013 meeting were distributed via e-mail and hard copy. Motion made by Mr. Kalafsky to approve, second by Mr. Patullo and passed unanimously.

The Treasurer's report for January 2013, as of February 11, 2013, was presented by Mr. Rose, a motion made by Mr. Patullo to approve; second by Mr. Lichtig and passed. The bills for January 2013 up to February 11, 2013 were presented, and motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Lichtig, and passed unanimously.

The meeting was opened to the public at 8:06 PM. It was requested that all wishing to speak must stand, state their name and address:

Mr. John Kovacs – 987 Rosemary Dr. Bridgewater, NJ:

Mr. Kovacs presented an OPRA request to the Board regarding LOSAP.

A second question was asked by Mr. Kovacs if there are any guidelines for the appointment of a commissioner to a vacancy on the Board. Mr. Kovacs was responded to, and answered by Chairman Rose that there are no "Guidelines " but state law provides that a vacant position can be filled by a majority vote of the Board until the next publically held election.

Chairmen Rose quickly reviewed the submitted request and told Mr. Kovacs that request will be referred to the Board's attorney Mr. Richard Braslow.

No interest or response from the attending public to speak.

The meeting was closed to the public at 8:09 PM

**Correspondence:**

- Various Advertisements
- Various tax Information
- Harleysville offer for electronic payments
- State DMV Registration for 43-103
- Final payment for the repairs of 43-161 from VFIS
- Both copies of the 2013 budget approved and reviewed from the State DCA
- Insurance enrollment for Trevor Dean
- Requests and returns of completed petitions and associated paperwork to be listed on the February 2013 election ballot.
- Newspaper advertisements for the upcoming February 16, 2013 election

**The Chief's report** for January 2013 was distributed; (no questions were raised.)

A motion was made by Mr. Kalafsky to accept the Chief's report, second by Mr. Patullo, and was approved unanimously.

### **Old Business:**

#### **Martinsville Rescue Squad:**

No Report

#### **Insurance and LOSAP:**

43-161 Repairs have been completed issues has been closed

A check in the amount of \$11,114.00 was received for the Thermal Imaging Camera that has been Lost / Missing.

#### **Membership and Personnel:**

*Two new members* – Scott Lieberman responding to Station #2; Steve Snook has re-applied after being dropped from the roles also responding to Station #2

#### **Trucks Out of District:**

- Pete Mone through the Chief requested that 43-102 be taken to the Boy Scout meeting in Pluckemin Pack 154 a date to be determined; No non firefighters to ride on the apparatus.
- Somerville St. Patrick's Day Parade March 10<sup>th</sup>; Vehicles to be determined

All requests approved unanimously

#### **Bridgewater Joint Board:**

Meeting in March

#### **New Development:**

No Report

#### **Vehicle Training:**

On going

#### **New Fleet Apparatus:**

Pending the approval of the 2013 budget

#### **2013 Budget:**

The 2013 has been approved and re-approved and returned by the NJ DCA; Absentee ballots were made available to the County Clerk for distribution and request.

#### **BOFC Web Site**

The site is up and active and over the next two weeks we will need to push hard to load the information reacquired.

**New Business:**

The 2013 annual election will take place on February 16, 2013 2:00 pm to 9:00 pm Chief Bradley has arranged poll sitters, The Board will provide refreshments to those working the election.

No other new business at this time

A motion to adjourn the February 12, 2013 meeting was made by Mr. Kalafsky, and seconded by Mr. Lichtig. The meeting was adjourned at 8:21 pm.